

FROMMER LAWRENCE & HAUG LLP File No.: 674538-2001

As below named inventors, we hereby declare that:

Our residence, post office address and citizenship are as stated below next to our names.

We believe we are the original, first and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention ENTITLED: REGULATED GENE EXPRESSION IN PLANTS the specification of which is attached hereto.

We hereby state that we have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

We acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to us to be material to patentability as defined in Title 37, Code of Federal Regulations, §1.56.

We hereby claim the benefit under Title 35, United States Code § 120 of any United States application(s) or PCT international application(s) designating the United States of America that is/are listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in that/those prior application(s) in the manner provided by the first paragraph of Title 35, United States Code § 112, we acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to us to be material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

U.S.-designating PCT Application

Filed (Day/Month/Year) PCT Application No. 30/05/00 GB00/02071

Status (patented, pending, abandoned) pending

We hereby appoint Thomas J. Kowalski, Registration No. 32,147, Susan K. Lehnhardt, Registration No. 33,943, Marilyn M. Brogan, Registration No. 31,086 and Yufeng Liu, Registration No. 45,379 and Frommer Lawrence & Haug LLP, or their duly appointed associate, our attorneys or agents, with full power of substitution and revocation, to prosecute this application, to make alterations and amendments therein, to file continuation and divisional applications thereof, to receive the Patent, and to transact all business in the Patent and Trademark Office and in the Courts in connection therewith, and specify that all communications about the application are to be directed to the following correspondence address:

Susan K. Lehnhardt, Esq. c/o Frommer Lawrence & Haug LLP 745 Fifth Avenue
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Direct all telephone calls to: (212) 588-0800 to the attention of: Susan K. Lehnhardt, Esq.



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DECLARATION FOR PATH APPLICATION AND POWER OF ATTORNEY (Under 37 CFR § 1.63)



FLH Docket No. 674538-2001

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

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